

Federal Deposit Insurance Corporation

Pt. 304, App. A

§ 304.6 [Reserved]

§ 304.7 Display of control numbers.

The following sections of this part of FDIC's regulations containing collection of information requirements are listed with the control numbers assigned by the Office of Management and Budget:

Section of 12 CFR Part 304	Currently Assigned OMB Control No.
304.3	3064-0057
304.4(a)	3064-0052
304.4(b)	3064-0054
304.5(a)	3064-0061
304.5(b)	3064-0029
304.5(c)	3064-0024
304.5(d)	7100-0032
304.5(e)	3064-0023

APPENDIX A TO PART 304—LIST OF FORMS

NOTE: See footnotes at end of table.

Form	Title	Section of FDICs regulations (12 CFR chapter III) where the form is referenced	OMB No.
FDIC 6112/01	Initial Statement of Beneficial Ownership of Equity Securities (Form F-7).	335.413	3064-0030
FDIC 6112/02	Statement of Changes in Beneficial Ownership of Equity Securities (Form F-8).	335.414	3064-0030
FDIC 6120/06	Notification of Bank Services	304.5(b)	3064-0029
FDIC 6200/05	Application for Federal Deposit Insurance (Commercial Banks).	303.1	3064-0001
FDIC 6200/06	Financial Report	(¹)	3064-0006
FDIC 6200/07	Application for Federal Deposit Insurance for Operating Noninsured Institutions.	303.1	3064-0069
FDIC 6200/09	Application for Consent to Exercise Trust Powers	(²)	3064-0025
FDIC 6220/01	Application for a Merger or Other Transaction Pursuant to Section 19(c) of the Federal Deposit Insurance Act.	303.3	3064-0016
FDIC 6220/07	Application for a Merger or Other Transaction Pursuant to Section 18(c) of the Federal Deposit Insurance Act (Phantom or Corporate Reorganization).	303.7(b)(1) and 303.3	3064-0015
FDIC 6342/12	Request for Deregistration Registered Transfer Agent.	341.5	3064-0027
FDIC 6420/07	Certified Statement	304.3(a)	3064-0057
FDIC 6440/12	Loan/Application Register	338.8(³)	7100-0247
FDIC 6710/06	Suspicious Activity Report	353.1	3064-0077
FDIC 6710/07	Application Pursuant to Section 19 of the Federal Deposit Insurance Act.	(⁴)	3064-0018
FDIC 6810/01	Notification of Addition of a Director or Employment of a Senior Executive Officer.	333.2	3064-0097
FDIC 6822/01	Notice of Acquisition of Control	303.4(b)	3064-0019
FDIC 8020/05	Summary of Deposits	304.5(a)	3064-0061
FFIEC 001	Annual Report of Trust Assets	304.5(c)	3064-0024
FFIEC 002	Report of Assets and Liabilities of U.S. Branches and Agencies of Foreign Banks.	304.5(d)	7100-0032
FFIEC 004	Report on Indebtedness of Executive Officers and Principal Shareholders and their Related Interests to Correspondent Banks.	304.5(e)	3064-0023
FFIEC 009	Country Exposure Report	351.3(b)	3064-0017
FFIEC 009a	Country Exposure Information Report	351.3	3064-0017
FFIEC 019	Country Exposure Report for U.S. Branches and Agencies of Foreign Banks.	(⁵)	3064-0017
FFIEC 030	Foreign Branch Report of Condition	347.6(b)	3064-0011
FFIEC 031	Consolidated Reports of Condition and Income for a Bank with Domestic and Foreign Offices.	304.4	3064-0052
FFIEC 032	Consolidated Reports of Condition and Income for a Bank with Domestic Offices Only and Total Assets of \$300 Million or More.	304.4	3064-0052
FFIEC 033	Consolidated Reports of Condition and Income for a Bank with Domestic Offices Only and Total Assets of \$100 Million or More But Less Than \$300 Million.	304.4	3064-0052
FFIEC 034	Consolidated Reports of Condition and Income for a Bank with Domestic Offices Only and Total Assets of Less than \$100 Million.	304.4	3064-0052
FFIEC 035	Monthly Consolidated Foreign Currency Report of Banks in the United States.	(⁶)	1557-0156